

GENERAL SESSION AGENDA

NOVEMBER 2, 2004

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of October 26, 2004 General Session

1. PURCHASING

Resolution No. 924-04

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$2,139,394.06)**

2. TREASURER

Resolution No. 925-04

**Resolution authorizing a supplemental appropriation for the purchase of
WebFocus. (Treasurer) (\$50,265)**

3. SHERIFF

Resolution No. 926-04

**Resolution authorizing a contract with B & C Communications, Inc., for the
maintenance and repair of fixed and portable radio communication
equipment, and mobile vehicle safety equipment for the period April 1, 2004
through March 31, 2006. (Sheriff) (Est. 2 years: \$187,434)**

Resolution No. 927-04

**Resolution authorizing a contract with Leo Myers, Inc., for the purchase of
Ninety-Two (92) various civilian uniform items for the period November 2,
2004 through November 1, 2005. (Sheriff) (Est. Annually: \$18,925)**

4. DATA CENTER

Resolution No. 928-04

**Resolution authorizing a transfer of appropriations from Capital Outlays to
Services & Charges. (Data Center) (\$65,448)**

5. EMERGENCY MANAGEMENT AGENCY

Resolution No. 929-04

Resolution authorizing acceptance of a \$49,500 grant from the Ohio Emergency Management Agency and supplemental appropriation for the purchase of First Responder Equipment. (EMA) (\$49,500)

Resolution No. 930-04

Resolution authorizing acceptance of a \$105,901 grant from the Ohio Emergency Management Agency and supplemental appropriations for Urban Search & Rescue Equipment. (EMA) (\$105,901)

Resolution No. 931-04

Resolution authorizing supplemental appropriations for costs related to Emergency Management Agency's move to a new building. (EMA) (\$258,718)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 932-04

Resolution authorizing an appropriation decrease (\$6,487) and a supplemental appropriation (\$6,487) for Personal Services and Fringe Benefits. (PFM)

Resolution No. 933-04

Resolution granting approval for the Fr. Co. Office of Homeland Security and Justice Programs to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing July 1, 2004 through June 30, 2005. (PFM) (\$15,538.70)

Resolution No. 934-04

Resolution granting approval for the Fr. Co. Community & Economic Development Dept. to enter into a Lease Agreement for property located at 373 S. High Street for the period commencing July 1, 2004 through June 30, 2005. (PFM) (\$22,338.50)

7. DEPT. OF HUMAN RESOURCES

Resolution No. 935-04

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 936-04

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

8. COMMISSIONERS

Resolution No. 937-04

Resolution authorizing an Agreement with the Fr. Co. Agricultural Society. (Commissioners) (\$53,300)

Resolution No. 938-04

Resolution authorizing Choices for Victims of Domestic Violence, Inc., to receive funds. (Commissioners) (\$320,000)

COUNTY ENGINEER

Sign Plans – Replacement of bridge on Innis Road over Alum Creek, Mifflin Twp.

Resolution No. 939-04

Plans approved for the replacement of the bridge on Innis Road over Alum Creek, Mifflin Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

Sign Plans – Replacement of bridge on Lockbourne Road over Big Walnut Creek, Hamilton Twp.

Resolution No. 940-04

Plans approved for the replacement of the bridge on Lockbourne Road over Big Walnut Creek, Hamilton Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

9. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 739-04

Resolution approving an Agreement between the Fr. Co. Dept. of Job & Family Services and Community Research Partners for the period of August 3, 2004 through November 30, 2004. (Dept. of Job & Family Services) (\$24,000)

Tabled from the August 3, 2004 General Session Agenda.

Resolution No. 941-04

Resolution approving a Consultant Agreement between the Fr. Co. Dept. of Job & Family Services and Community Research Partners for the period of November 2, 2004 through March 31, 2005. (Dept. of Job & Family Services) (\$42,000)

Resolution No. 942-04

Resolution approving Purchase of Service Agreement for Child Care Quality Grant Services from Action for Children for the time period of November 3, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$36,369)

Resolution No. 943-04

Resolution approving Purchase of Service Agreement for TANF Child Welfare Services for the time period of November 3, 2004 through June 30, 2005. (Dept. of Job & Family Services) (\$796,889.20)

10. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 944-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument. (Dept. of Community & Economic Development)

Betty L. Brown

Resolution No. 945-04

Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and the Young Women's Christian Association (YWCA) for a homeless family shelter. (Dept. of Community & Economic Development) (\$500,000)

11. DEVELOPMENT DEPT.

Resolution No. 946-04

Review of petition to annex 0.50± acres in Jackson Twp. to the City of Grove City, Ohio by Bernice I. Burns, Case No. ANX-EXP2-51-04.

Resolution No. 947-04

Review of petition to annex 0.475± acres in Truro Twp. to the City of Reynoldsburg, Ohio by Jerry L. and Norma J. Stevenson. Fixed for Tuesday, November 9, 2004 at 9:00 A.M., Case No. ANX-EXP2-52-04.

JOURNALIZE ANNEXATIONS